



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES

City Council Work Session

City Council Work Room, 38 Hawley Street, Binghamton, N.Y.

Monday August 5, 2013

Called to Order. Called to order by Council President Pro Tem Berg at 6:01pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: Teri Rennia

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

ITEMS CONSIDERED

RL 13-134. A Resolution amending Permanent Resolution 12-90, regarding fireworks displays for the Binghamton Mets 2013 season.

Presented by: Jim Weed, Binghamton Mets General Manager

Request for Legislation supported by: Motsavage, Webb, Matzo, Berg, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on August 7, 2013.

RL 13-127. A Resolution approving the Roberson Museum and Science Center's grant proposal submissions to the New York State Regional Economic Development Council.

Presented by: Terry McDonald, Roberson Museum Executive Director

Request for Legislation supported by: Motsavage, Webb, Matzo, Berg, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on August 7, 2013.

RL 13-132. A Resolution approving Community Housing Coalition, Inc. grant proposal submission to the New York Main Street Urban Initiatives Program.

Presented by: Dana Brown, Community Housing Coalition, Inc.

Request for Legislation supported by: Webb, Matzo, Berg, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on August 7, 2013.

RL 13-129. An Ordinance amending Section 400-21 of the Code of the City of Binghamton, regarding meetings of the Traffic Board.

Presented by: Kyle Seeley, Executive Assistant to the Mayor

Request for Legislation supported by: Motsavage, Webb, Matzo, Berg, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Discussion. Reviewing the proposed Home Improvement Tax Exemption Program.

Presented by: Scott Snyder, Assessor



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Discussion. Update on the status of paving and blacktop machines.
Presented by: Patrick Torrico, Deputy Commissioner of Public Works

Discussion. Use of leftover black top.
Presented by: Patrick Torrico, Deputy Commissioner of Public Works

Discussion. Update on the City of Binghamton's street paving schedule.
Presented by: Patrick Torrico, Deputy Commissioner of Public Works

Discussion. Paving on Lincoln Avenue.
Presented by: Luke Day, Commissioner of Public Works; Patrick Torrico, Deputy Commissioner of Public Works

Discussion. An Ordinance authorizing a change in title in the Department of Public Works administration budget, replacing the title of 2nd Deputy Commissioner to Superintendent of City Streets.
Presented by: Luke Day, Commissioner of Public Works

RL 13-136. An Ordinance establishing a budget line in the 2013 Sewer budget and transferring funds thereto for the development of a Capacity, Management, Operation and Maintenance (CMOM) Plan.
Presented by: Philip T. Krey, City Engineer
Request for Legislation supported by: Webb, Motsavage, Matzo, Berg, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.
Note: Item sent to the Business Meeting held on August 7, 2013.

RL 13-135. An Ordinance authorizing the Mayor to enter into an agreement with GHD for the development of a Capacity, Management, Operation and Maintenance (CMOM) Plan
Presented by: Philip T. Krey, City Engineer
Request for Legislation supported by: Webb, Motsavage, Matzo, Berg, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.
Note: Item sent to the Business Meeting held on August 7, 2013.

RL 13-130. An Ordinance authorizing a budget transfer in the 2013 Engineering Department for professional services at the Binghamton-Johnson City Joint Sewage Treatment Plant.
Presented by: Philip T. Krey, City Engineer
Request for Legislation supported by: Webb, Motsavage, Matzo, Papastrat, Mihalko, Berg
Sent to Corporation Counsel to be drafted as legislation.
Note: Item sent to the Business Meeting held on August 7, 2013.

RL 13-131. A Resolution authorizing the Mayor to enter into Supplemental Agreement No. 4 with Savin Engineers for additional design and CA/CM work at the Binghamton-Johnson City Joint Sewage Treatment Plant.
Presented by: Philip T. Krey, City Engineer
Request for Legislation supported by: Webb, Motsavage, Matzo, Papastrat, Mihalko, Berg
Sent to Corporation Counsel to be drafted as legislation.
Note: Item sent to the Business Meeting held on August 7, 2013.

RL 13-133. An Ordinance authorizing a budget transfer in the 2013 Water and Sewer Budget for postage.



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Presented by: Charles Pearsall, Comptroller
Request for Legislation supported by: Webb, Motsavage, Matzo, Berg, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

RL 13-104. An Ordinance authorizing various transfers in the 2013 Binghamton-Johnson City Joint Sewage Board Budget.
Presented by: Charles Pearsall, Comptroller
Item held.

Discussion. Review of the Offer to Purchase 23 and 27 Pine Street (Greenman Senior Center property) submitted by Gemini Construction Management, LLC.
Presented by: Kenneth J. Frank, Corporation Counsel

RL 13-105. An Ordinance establishing the Department of Information Management & Technology and establishing position of Chief Information Officer within the department.
Presented by: Lori Clift, Finance Data Processing Operations Coordinator; Angela Holmes, City Clerk; Kyle Seeley, Executive Assistant to the Mayor
Item held.

RL 13-107. An Ordinance establishing the position of Hardware/Software Technician within the Department of Information Management & Technology.
Presented by: Lori Clift, Finance Data Processing Operations Coordinator; Angela Holmes, City Clerk; Kyle Seeley, Executive Assistant to the Mayor
Item held.

RL 13-128. A Resolution urging the New York State Office of Mental Health to not close inpatient services at the Greater Binghamton Health Center.
Presented by: Council President Pro Tem Berg
Request for Legislation supported by: Motsavage, Webb, Matzo, Berg, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.
Note: Item sent to the Business Meeting held on August 7, 2013.

Discussion. Review of Committee reports and pending legislation.
Presented by: Council President Pro Tem Berg

Discussion. Guest View Point.
Presented by: Council President Pro Tem Berg

Executive Session. Motion to enter into Executive Session at 9:35pm to discuss pending litigation and to confer with Corporation Counsel.
Moved by Webb, seconded by Matzo.
Voice vote, none opposed.

Reconvene. Called to order by Council President Pro Tem Berg at 9:58pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Lea Webb, Chris Papastrat, John Matzo, Bill Berg



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Council Members Absent: Teri Rennia

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Adjournment. Motion to adjourn at 9:58pm.

Moved by Papastrat, seconded by Mihalko.

Voice vote, none opposed.